

From: "Town of Cushing" <cushing@adelphia.net>
To: <cknow@adelphia.net>
Subject: Selectmen's meeting July 24, 2006
Date: Wed, 16 Aug 2006 10:04:51 -0400
X-Mailer: Microsoft Office Outlook, Build 11.0.6353
Thread-Index: AcbBPOpjR16zAwMIS0S/XTznpD1h3g==

**TOWN OF CUSHING
SELECTMEN MEETING
July 24, 2006
CUSHING COMMUNITY CENTER**

Selectmen Present: Chairman Alton Grover, David Glidden, Kim Young, Peter Haviland, Randolph Robbins

Board approved Warrant #124 & #124-1

The meeting was called to order at 6:02 PM. Peter Haviland motioned, Kim Young seconded to approve the July 10, 2006 minutes as written. The motion passed.

Board Approved 5-0

Additions and changes

Bills that come in from Mid Coast Regional Planning Commission for the Comprehensive Plan will be approved by either David Farmer or David Cobey before they are paid.

Selectman David Glidden motioned, Kim Young seconded, to form a joint subcommittee designated by the Chair of the Planning Board and the acting Chair of the Ordinance Committee to work on clarifying the town's land use regulations. The motion passed.

Board Approved 5-0

Old Business

Old Town House- Chairman Alton Grover informed the board that he had received two bids for painting the Old Town House but after opening them it was determined that they were not comparable. Alton will request new bids for using two coats of stain on the cedar siding, and two coats of paint on the window and door trim. He will report back at the next meeting.

Ball field gate- The gate will be put up when volunteers get back from vacation.

Architect- Kim Young motioned, Peter Haviland seconded, to proceed with building the new town garage and Kim will not need to contact Architect John Hansen for additional drawings. The motion passed.

Board Approved 4-1

David Glidden opposed

Maine Emergency Management- Chairman Alton Grover and Kim Young will meet on August 1, 2006 to discuss the grant.

Auto Re-Registration- Kim Young reported that once the town signs the contract from the State that the town will be able to download the necessary software for the online re-registration. David Glidden

and Peter Haviland will review the contract for the next meeting. Kim is hoping to have a starting date of September 1, 2006.

Recreation Department- The Recreation Department had questions regarding the gate, their budget, and using monies from the field account. Liaison Kim Young will be attending the Recreation Department meeting on Tuesday July 25, 2006 to answer these questions.

Chairman Alton Grover will contact Achorn Electric to get a price to run underground electric power down to the ball field from the new town garage.

New Business

Working Waterfront Access- Harbor Master Daniel Staples introduced Melissa Waterman working for CEI to help town's apply for the working waterfront access program grant that is now available. She reported that applications are due by November 1, 2006 by 2:00 PM and that a purchase & sales agreement or an easement must be in place in order to submit an application. Selectman Glidden inquired if it could be restricted to just Cushing residents. Ms. Waterman did not know the answer and will get back to Mr. Glidden.

Sand/Salt Bids- Chairman Alton Grover reported that International Salt had come in with the lowest bid on salt at 54.89/ton delivered. Selectman Kim Young motioned, Peter Haviland seconded, to accept the bid from International Salt. The motion passed.

Board Approved 5-0

D.R. Flagg & Son Trucking came in with the lowest sand bid at 9.50/yd. Alton will contact D.R. Flagg to see if his price included a bulldozer and check on references; he will report back at the next meeting.

Dog Warrant- The Board of Selectmen signed the Municipal Dog Warrant for prosecuting unlicensed dog owners to be given to Animal Control Officer Kyle Martin.

Urban-Rural Initiative Program Certification- The Board signed the certification that allows the town to receive monies from the State for town roads.

Selectman David Glidden motioned, Kim Young seconded, to accept the 2004 auditor balances. The motion passed.

Board Approved 5-0

Selectman David Glidden motioned, Kim Young seconded, to adjourn at 7:20. The motion passed.

Board Approved 5-0

Respectfully submitted,
Lisa Young
Recording Secretary
Town Clerk

